

Management Board

Location: Conference Room 4B – Tŷ Hywel

Date: 7 December 2015

Time: 13.00 – 14.30

For more information, please contact:

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Committee Clerk

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Cynulliad
Cenedlaethol
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National
Assembly for
Wales



Agenda MB (15–15)

Opening the meeting

1 Introductions, apologies and declarations of interest

Main items

2 Communications – Note to Staff

3 Minutes of Previous Meeting

4 Capacity Planning

5 Financial Management Report October 2015

Winding up the meeting

6 Any other business

End